



2010
Tucson/Pima County Metropolitan Energy Commission

Thursday, April 15, 2010 - 7:45 a.m.

Ward III Council Office, 1510 E. Grant Road
Tucson, Arizona

Legal Action Report

1. Call to Order

A quorum was established and called to order at 7:50 a.m.

2. Approval of Minutes

Ms. Evans moved, seconded by Ms. Crowninshield, approval of the February 18 and March 18 MEC meeting minutes. Motion passed unanimously.

3. Announcements

Announcements made by MEC members; no action taken.

4. Chairman's Report

Report given; no action taken.

5. Call to the Audience

Mr. David Herman spoke about a solar hot water system he has developed and is looking for individuals and groups interested in assisting him in this endeavor.

6. New Business

- a) Solar Partnership Membership – Mr. Wagner moved, seconded by Mr. Moghimi, to renew MEC's membership with the Solar Partnership in the amount of \$200. Motion passed unanimously with Ms. Crowninshield abstaining.
- b) MEC Bylaws/Rules and Regulations – Report given; no action taken.

7. Old Business

- a) Financial Report - Mr. Moghimi moved, seconded by Ms. Evans, the adoption of the financial report with a reallocation of funds that was committed to the webmaster. Motion passed unanimously.
- b) MEC Website – Report given; no action taken.
- c) Action Committees – Education/Outreach Discussion – Ms. Evans moved, seconded by Mr. Wagner, endorsing the activities of the Education/Outreach Committee and the Energy Boot Camp training. Motion passed unanimously.

8. Future agenda items

Discussion; no action taken.

9. Adjournment

Meeting adjourned at 9:13 a.m.